

NOTICE UNDER MASSACHUSETTS GENERAL LAWS CHAPTER 30A, SECTION 20 SOUTH HADELY ELECTRIC LIGHT DEPARTMENT **BOARD OF COMMISSIONERS' VIRTUAL MEETING**

Meeting will be streamed on public access channel 12 then uploaded to its website: http://www.shctv15.com

For 6/26/2025 Meeting - Join ZOOM Webinar from your computer:

https://us02web.zoom.us/j/87595736676?pwd=maZPiqulu839Ra9vN7RgdizNNEWll8.1

Join by phone: US: + 1 646 558 8656 Webinar ID: 875 9573 6676 Passcode: 793793

At the order of John Hine, Chairman of the Board, a virtual meeting of the Board of Commissioners of the South Hadley Electric Light Department will be held at 9:00 AM on Thursday, June 26, 2025, in South Hadley, Massachusetts.

MEETING AGENDA

- I. Call to Order
- II. Minutes Approval
 - A. 5/22/2025 Open Session
 - B. 5/22/2025 Executive Session
- III. 2024 Audited Financial Statements Report & Presentation
- IV. **Public Comment**
- V. Manager's Report
 - A. Outages
 - B. Fiberspring Update
- VI. March 2025 Financials
- VII. **Building Project Estimate**
- VIII. Time of Use Rates
 - **Old Business** IX.
 - X. **New Business**
 - XI. Motion to Adjourn